

Meeting notes, ESS Executive Advisory Board, November 28th, 2022

Participating members:

Lars Börjesson, chair
Håkan Björklund
Arne Karlsson
Björn Savén
Maria Strömme

Other participants:

Helmut Schober, ESS
Martin Sjöstrand, ESS
Pia Kinhult, ESS
Roger Eriksson, ESS
Karin Hélène, ESS
Maria Borelius, Aspekta
Thomas Pålsson, Aspekta

§1. Introduction

Chairman Lars Börjesson welcomed the participants to the digital meeting.

§2. Update on ESS related matters

EAB was informed about the progress regarding ESS future financing. The strong commitment from the Swedish government to support ESS facilitates the upcoming Council decision to fully finance the new project plan. An informal second opinion on current topics such as energy, recruitment and quality assurance will be initiated with EAB members.

§3. Road map ahead

Considering the needs of ESS, the meeting concluded that an enlargement of EAB shall be initiated during 2023 in order to add members from other member countries with a primary focus on Denmark and possibly UK.

The Innovation Day concept will be continued in Sweden 2023 and further on in Denmark 2024.

§4. Innovation Day

EAB decided to accept the generous offer of Hitachi Energy Sweden to host the next Innovation Day in Ludvika, Sweden, in mid-August 2023. The project will be initiated immediately.

§5. AoB

The chair of EAB informed about Mr Bert Nordbergs decision to leave EAB for private reasons and extended ESS gratitude towards him for his pioneering service during the formation of EAB.

§5. Next meeting

Next meeting will be held digitally Monday, March 13th at 1500-1700, 2023.

Lund, November 28th, 2022

Lars Börjesson, chair